

***Agenda***  
***Parks, Recreation and Cultural Resources Commission***

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Monday, February 4, 2008  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: February 4, 2008**

**VI. Approval of Minutes: January 7, 2008**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VIII. Announcements and Correspondence**

**IX. Old Business: None.**

**X. New Business**

**1. Community Garden**

**Background:**

At the October 1, 2007 meeting, the commission requested that staff agendize the Community Garden program at a future commission meeting for discussion. Staff will provide a written report on the status of the Community Garden program at the meeting.

**Recommendation:**

Review report and discuss.

## **2. Budget Review**

### **Background:**

Staff will provide the commission with a report on the current budget including expenditures to date, as well as the proposed budget for fiscal year 2008-09.

### **Recommendation:**

Review budget and discuss.

## **3. Historical Markers**

### **Background:**

The 2008 PRCRC workplan includes the development of a program for the creation and installation of historical markers at city park sites. Staff will present examples of plaques from Augustine, Cardoza and Oliver Jones Park, information on how they were created, and pricing and funding options.

### **Recommendation:**

Review and discuss.

## **XI. Staff Reports**

1. Parks Monthly Response Log- None

## **XII. Liaison Reports**

1. City Council – Council member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Chang
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Munzel
7. Arts Commission – Commissioner Matau
8. Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena

## **XIII. Future Agenda Items**

- Library Project Report (March)
- Adopt-A-Park Program Report (March)
- Alviso Adobe Project Report (May)

## **XIV. Adjournment**

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Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

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